

C. DUKES SCOTT  
EXECUTIVE DIRECTOR

1441 Main Street, Suite 300  
Columbia, SC 29201



DAN F. ARNETT  
CHIEF OF STAFF

Main Line (803) 737-0800  
Legal Department: (803) 737-0877

December 28, 2006

FLORENCE P. BELSER  
GENERAL COUNSEL

**VIA EFILING AND HAND DELIVERY**

Mr. Charles L.A. Terreni  
Chief Clerk/Administrator  
**South Carolina Public Service Commission**  
101 Executive Center Dr., Suite 100  
Columbia, SC 29210

Re: Petition of the Office of Regulatory Staff Regarding Wyboo Plantation  
Utilities, Inc.'s Collection and Charging of Unauthorized and Unapproved  
Rates  
PSC Docket No.: 2006-327-WS

Enclosed for filing please find the original and one (1) copy of the Amended Petition of  
the Office of Regulatory Staff.

Please note that the attached documents are exact duplicates, with the exception of the  
form of the signature, of the e-filed copy submitted to the Commission in accordance  
with its electronic filing instructions.

Please date stamp the one extra copy for our office and return it to me via our courier.

Please let me know if you have any questions.

Sincerely,

*Wendy B. Cartledge*

Wendy B. Cartledge

WBC/pjm  
Enclosures

**BEFORE**  
**THE PUBLIC SERVICE COMMISSION**  
**OF SOUTH CAROLINA**  
**DOCKET NO. 2006-327-WS**

December 28, 2006

Office of Regulatory Staff,	)	AMENDED PETITION OF
Petitioner,	)	THE OFFICE OF
v.	)	REGULATORY STAFF
Wyboo Plantation Utilities, Inc.	)	
<u>Respondent.</u>	)	

Pursuant to 26 S.C. Code Ann. Regs 103-839 of the Regulations of the Public Service Commission of South Carolina ("Commission"), the Office of Regulatory Staff ("ORS") hereby supplements its pleading by filing this Amended Petition. ORS reaffirms paragraphs 1 through 7, modifies paragraphs 8 through 10 of the original Petition and adds paragraphs 11 through 14.<sup>1</sup> ORS would respectfully show and request of the Public Service Commission of South Carolina ("Commission"):

1. That the Commission is a state agency constituted pursuant to the laws of the State of South Carolina with its business offices located in Columbia, South Carolina vested with the responsibility for the regulation of water and sewerage utilities operating for compensation as set forth in S. C. Code Ann. §58-5-10 et seq. (Supp. 2005).

---

<sup>1</sup> Paragraph 9 of the original Petition is restated as Paragraph 11 in the Amended Petition. Paragraph 9 in the Amended Petition adds an allegation with respect to the DHEC Safe Drinking Water fee. Paragraph 10 of the Amended Petition adds an allegation with respect to customer deposits. Paragraph 12 of the Amended Petition modifies Paragraph 10 of the original Petition. Paragraph 13 includes additional allegations and Paragraph 14 seeks additional relief.

2. That the ORS is charged by law with the duty to represent the public interest of South Carolina in matters before the South Carolina Public Service Commission pursuant to S.C. Code Ann. §58-4-10 et seq. (Supp. 2005). As contained in Title 58, Chapter 4 regarding the ORS, “public interest” means

.... a balancing of the following:

- (1) concerns of the using and consuming public with respect to public utility services, regardless of the class of customer;
  - (2) economic development and job attraction and retention in South Carolina; and
  - (3) preservation of the financial integrity of the state’s public utilities and continued investment in and maintenance of utility facilities so as to provide reliable and high quality utility services.
- S.C. Code Ann. §58-4-10(B) (1) through (3) (Supp. 2005).

3. That Wyboo Plantation Utilities, Inc. (“Wyboo”) is a public utility, as defined by S. C. Code Ann. §58-5-10(3) (Supp. 2005), providing water and sewer service to the public for compensation in certain areas of South Carolina pursuant to rates approved by the Commission in Docket No. 96-227-W for water service and Docket No. 97-391-S for sewer service and is therefore a public utility subject to the jurisdiction of the Commission.

4. In Order No. 96-757 dated November 1, 1996 in Docket No. 96-227-W, the Commission approved Wyboo to charge a monthly water usage rate of \$18.00 per month and an irrigation usage rate (for the months of April through September only) of \$10.00 per month. No water tap fees were approved by the Commission in this Order or in any subsequent Commission orders. A copy of the rates approved by the Commission is attached hereto as Exhibit 1.

5. In Order No. 98-33 dated January 19, 1998 in Docket No. 97-391-S, the Commission approved Wyboo’s monthly sewer usage rate of \$20.00 per month and a sewer tap

fee of \$500.00. A copy of the sewer rates approved by the Commission is attached hereto as Exhibit 2.

6. ORS, while conducting an audit of Wyboo, has obtained information indicating that Wyboo has charged water tap fees, impact fees, cut-on fees, cut-off fees, and “illegal water use” fees of certain customers although no water tap fee, impact fee, cut-on fee, cut-off fee, or “illegal water use” fee have been approved by the Commission. As an example, sample bill registry information for Wyboo’s customers containing these fees is attached hereto as Exhibit 3.

7. ORS also has information that Wyboo has charged certain customers sewer tap fees in excess of the \$500.00 sewer tap fee approved by the Commission. Sample bill registry information for Wyboo’s customers illustrating sewer tap fees charged in excess of the amount approved by the Commission is attached hereto as Exhibit 4.

8. ORS has also identified that Wyboo has charged certain customers a “DHEC sewer fee” in the amount of \$2.50 per month from November 2003 to March 2004. DHEC statutes and regulations do not authorize the collection of a DHEC sewer fee. Further, the Commission has not approved such a rate. As an example, sample bill registry information for Wyboo’s customers listing the identified unauthorized DHEC sewer fees is attached hereto as Exhibit 5.

9. Wyboo’s records indicate that it has charged certain customers a DHEC Safe Drinking Water fee in excess of the amount invoiced by DHEC to Wyboo. Pursuant to S.C. Code Ann. §44-55-120 (2000), a water system may increase water rates to each service connection by an amount necessary to recover the cost of the safe drinking water fee without seeking approval of the Commission. The total funds generated from rate increases to service

connections for the purpose of paying the safe drinking water fee may not exceed the amount of the established fee. DHEC provides Wyboo with a Drinking Water Annual Billing in July of each year. The billing period runs from July 1 through June 30 of the subsequent year. Wyboo has charged fees in excess of the amount authorized by DHEC in its Drinking Water Annual Billing. Copies of the DHEC invoices and sample bill registry information for Wyboo's customers illustrating the annual Safe Drinking Water Fee charged are attached hereto as Exhibit 6.

10. ORS has identified that Wyboo has not properly returned deposits collected from customers of Wyboo. Pursuant to 26 S.C. Code Ann. Regs. 103-531.5 through 103-531.7 and 26 S.C. Code Ann. Regs. 103-731.5 through 103.731.7, all deposits must be returned to the customer, credited to the customer's account, and/or managed in accordance with state law. As an example, sample bill registry information for Wyboo's customers listing the identified deposits and the improper management of the deposits is attached hereto as Exhibit 7.

11. S.C. Code Ann. §58-5-210 (1976) vests the Commission with the "power and jurisdiction to supervise and regulate the rates and service of every public utility in this State ..."

12. Pursuant to 26 S.C. Code Ann. Regs. 103-702.14, 103-703, 103-502.11 and 103-503, Commission approval must be obtained prior to collecting tap fees or any other rates for service. Upon information and belief, Wyboo has violated these regulations. As illustrated in Exhibit 3, Wyboo has charged and collected water tap fees, impact fees, cut-on fees, cut-off fees, and "illegal water use" fees without having obtained Commission approval. Exhibit 4 illustrates sample bill registry information regarding the sewer tap fees charged and collected in excess of the amount approved by the Commission. Exhibit 5 depicts sample bill registry

information regarding the unauthorized DHEC sewer fees charged and collected by Wyboo. Exhibit 6 depicts the DHEC Drinking Water Annual Billing invoices and the amounts paid by Wyboo customers. Exhibit 7 depicts sample bill registry information regarding the improper management of Wyboo's customers' security deposits.

13. Wyboo has allowed Wrigley & Associates, Inc., an unregulated affiliated company of Wyboo by virtue of common ownership, to collect water and sewer tap fees that should be properly paid to Wyboo. Upon information and belief, certain customers were unable to receive regulated services from Wyboo until payments for these fees were made to Wrigley & Associates, Inc. It appears that Wyboo has allowed an affiliated unregulated company to collect unapproved tap fees and other unapproved rates. Exhibit 8 depicts the payments made to Wrigley & Associates for tap fees and other rates and correspondence from Wyboo indicating payments should be made to Wrigley & Associates.

14. Given the nature of the allegations and because ORS is unable to identify all Wyboo customers who may have been affected by Wyboo's actions, ORS respectfully requests that the Commission require Wyboo to notify all customers of this proceeding in order that Wyboo customers may intervene as a party in this docket.

WHEREFORE, ORS prays that the Honorable Commission:

1. Provide to ORS and other interested parties an opportunity to submit evidence regarding Wyboo's practices of charging and collecting unauthorized and unapproved rates and/or charges in the form of water tap fees, impact fees, illegal water use fees, cut-on fees, cut-off fees, sewer tap fees, DHEC sewer fees, and/or any other rates or charges not approved and authorized by the Commission;

2. Provide to ORS and other interested parties an opportunity to submit evidence regarding Wrigley & Associates collecting tap fees that should have been paid to Wyboo;
3. Require Wyboo to directly notify all affected customers of this pending action and the deadlines contained in the Notice of Filing and provide Proof of Mailing to the Commission.
4. Require Wyboo to submit an answer to this Amended Petition within the deadlines prescribed by the Commission's rules and regulations;
5. Require Wyboo to adjust its customers' bills pursuant to 26 SC Code Ann. Regs. 103-533 and 26 SC Code Regs; 103-733; and
6. Require any additional action or relief which the Commission may deem necessary.

*Wendy B. Cartledge*

Wendy B. Cartledge, Esquire  
C. Lessie Hammonds, Esquire  
Office of Regulatory Staff  
1441 Main Street, Suite 300  
Columbia, SC 29201  
Phone: (803) 737-0800  
Facsimile: (803) 737-0895  
wcartle@regstaff.sc.gov  
lhammon@regstaff.sc.gov

December 28, 2006

# **EXHIBIT 1**



APPENDIX A

WYBOO PLANTATION UTILITIES, INC.  
ROUTE 4 BOX 693  
MANNING, S.C. 29102  
(803) 478-7889

FILED PURSUANT TO DOCKET NO. 96-227-W - ORDER NO. 96-757  
~~EFFECTIVE DATE: NOVEMBER 1, 1996~~

THE SCHEDULE OF WATER RATES AND CHARGES ARE AS FOLLOWS:

MONTHLY WATER USAGE RATE	-	\$18.00 per month
MONTHLY IRRIGATION USAGE RATE (April through September only)	-	\$10.00 per month

# **EXHIBIT 2**

DOCKET NO. 97-391-S – ORDER NO. 98-33  
JANUARY 19, 1998  
PAGE 7

---

APPENDIX A

WYBOO PLANTATION UTILITIES, INC  
ROUTE 4, BOX 693  
317 PLANTATION DRIVE  
MANNING, SC 29102  
1 (800) 951-2605

FILED PURSUANT TO DOCKET NO. 97-391-S – ORDER NO 98-33  
EFFECTIVE DATE: JANUARY 19, 1998

THE SCHEDULE OF SEWER RATES AND CHARGES ARE AS FOLLOWS:

Monthly Sewer Usage Rate	-	\$ 20.00
Tap Fee	-	\$ 500.00

# **EXHIBIT 3**

1		2		3		4		5		6		7		8	
Date		Invoice		Sewer		Tops		Eman		P.O.		B.C.			
		N.E.D.													
1	8-14	Aug						650	200				850		
2	8-28	Aug	1001							850			850		
3	8-31	Aug	1430	20									20		
4	9-28	Sept	546							20			20		
5	10-4	Oct	1658	20									20		
6	10-28	Oct	504							20			20		
7	11-1	Nov	1971	20									20		
8	11-27	Nov	522							20			20		
9	12-8	Dec	2251	20									20		
10	12-28	Dec	586							20			20		
11	1-28	Jan	2526	20									20		
12	2-16	Feb	2924	20									20		
13	2-28	Feb	95							40			20		
14	3-5	Mar	3113	20									20		
15	4-28	Apr	105							40			20		
16	5-6	May	3720	20									20		
17	5-28	May	124							20			20		
18	6-6	Jun	4021	20									20		
19	6-28	Jun	1015							20			20		
20	7-20	Jul	4316	20									20		
21	7-28	Jul	1310							20			20		
22	8-8	Aug	4627	20									20		
23	8-28	Aug	1040							20			20		
24	9-8	Sept	4931	20									20		
25	9-28	Sept	5235	20									20		
26	10-16	Oct	1520							20			20		
27	10-28	Oct	102							20			20		
28	11-28	Nov	5559	20									20		
29	12-21	Dec	116							20			20		
30	1-14	Jan	5875	20									20		
31	1-28	Jan	114							20			20		
32	2-16	Feb	6193	20									20		
33	2-28	Feb	127							20			20		
34	3-5	Mar	6514	20									20		
35	3-28	Mar	140							20			20		
36	4-4	Apr	6841	20									20		
37	4-28	Apr	149							20			20		
38	5-6	May	2102	20									20		
39	5-28	May	1059							20			20		
40	6-6	Jun	797	20									20		
	6-28	Jun	160							20			20		

67-67

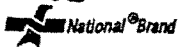
© WILSON JONES

Prepared By

Prints	Date
--------	------

Approved By

Date	Invoice or CR#	Water Tr.	DHEC Fee	Sac Dep	Paid	Bal
8-9 Aug.		1045	42.00	76.00		
8-9 Oct	645182					446.00
9-10 Feb	5909 (UM50)				91.20	355.00
9-10 Sept	1518	18.20	10.40		50.00	305.00
9-10 CR# 0	4682477059					833.00
9-10 Oct	1557	18.00	X BSEC RCF		20.00	313.00
9-10 CR# 0	646434					300.00
10-11 Nov	1584	18.00			40.00	260.00
11-12 Dec	1638	18.00				242.00
12-1 Jan	646059					224.00
1-2 Feb	1682	18.00			30.00	194.00
2-3 March	646511					164.00
3-4 Apr	1702	18.00			20.00	144.00
4-5 May	646520					124.00
5-6 June	646532				20.00	104.00
6-7 July	1765	18.00			10.00	94.00
7-8 Aug	1805	18.00	10.00			84.00
8-9 Sept	646587					74.00
9-10 Oct	1850	18.00	10.00		65.00	9.00
10-11 Nov	1893	18.00	10.00			-1.00
11-12 Dec	1932	18.00	10.00			-11.00
12-1 Jan	1974	18.00	10.00			-21.00
1-2 Feb	2016	18.00	10.00	40.00		-61.00
2-3 March	48902206454					-101.00
3-4 April	769059				20.00	-121.00
4-5 May	2057	18.00			310.00	189.00



45-608 Eye-Ea  
45-308 2-Pac  
Made in

Exhibit 3  
Page 3

147-D-11

Prepared By	Initials	Date
Approved By		

1	2	3	4	5	6	7	8
Date	Invoice Or CK #	Writer	Souwer	Sec. Dep	DHFC F-c	Prod	Col
12-8 Nov		Waters 1445 <sup>00</sup>	Top 500 <sup>00</sup>		28.50		978.50
12-8 Nov	13843					978.50	978.50
12-28 Dec	2569	1820					0
1-5 Jan	13056						1820
1-28 Jan	2870	1820					0
2-11 Feb	14052						1820
2-18 Feb	3158	1820					0
2-4 Mar	14143						1820
3-18 Mar	3459	1820	20.00	28.50		1820	0
4-18 April	3520	1820	20.00				1820
4-22 April	140		Mar. Aug				104.38
5-18 May	5275	1820	20.00			1820	0
5-18 May	0000995140						38.00
5-18 May	5610	1820	20.00			38.00	0
5-18 May	0000995141						38.00
5-18 May	5925	1820	20.00			38.00	0
5-18 May	0000995145						38.00
5-18 May	6240	1820	20.00			38.00	0
5-18 May	0000995150						38.00
5-18 May	6569	1820	20.00			38.00	0
5-18 May	0000995158						38.00
5-18 May	6890	1820	20.00			38.00	0
5-18 May	0000995169						38.00
5-18 May	7215	1820	20.00	28.50		38.00	0
5-18 May	0000995176						38.00
5-18 May	0000995183						38.00
5-18 May	7539	1820	20.00			38.00	0
5-18 May	0000995182						38.00
5-18 May	7886	1820	20.00			38.00	0
5-18 May	0000995190						38.00
5-18 May	8223	1820	20.00			38.00	0
5-18 May	0000995192						38.00
5-18 May	8569	1820	20.00			38.00	0
5-18 May	0000995201						38.00
5-18 May	8916	1820	20.00			38.00	0
5-18 May	0000995207						38.00
5-18 May	9271	1820	20.00			38.00	0



11/3/81

Prepared By	Initials	Date
Approved By		

Invoice		Water		Sewer		Sec DHX Paid		Bal	
Date	or ck #								
1-25-81									
2-25-81	7370								
3-28-81	2104	18 <sup>00</sup>	20 <sup>00</sup> + 10 <sup>00</sup>			91 <sup>00</sup>			
3-31-81	7412								
4-28-81	2172	18 <sup>00</sup>	20 <sup>00</sup> - 30 <sup>00</sup>			8 <sup>00</sup>			
5-25-81		14 <sup>00</sup>							
6-28-81		18 <sup>00</sup>							
7-25-81	1135	12 <sup>00</sup>							
8-23-81	7579								
8-28-81		18 <sup>00</sup>				51 <sup>00</sup>			
8-31-81	7431								
9-28-81	1984	18 <sup>00</sup>				18 <sup>00</sup>			
9-30-81	7503								
10-28-81	1963	16 <sup>00</sup>				18 <sup>00</sup>			
11-1-81	7664								
11-1-81	2037					18 <sup>00</sup>			
12-1-81	7735								
12-28-81	2512	18 <sup>00</sup>	21 <sup>00</sup>			6 <sup>00</sup>			
1-5-82	7751								
1-28-82	2869	18 <sup>00</sup>	20 <sup>00</sup>			31 <sup>00</sup>			
2-2-82	7802								
2-28-82	3048	18 <sup>00</sup>	20 <sup>00</sup>			58 <sup>00</sup>			
3-3-82	8013					28 <sup>00</sup>			
3-28-82	3397	18 <sup>00</sup>	20 <sup>00</sup>			66 <sup>00</sup>			
4-4-82	8029								
4-28-82	2765	18 <sup>00</sup>	20 <sup>00</sup>			32 <sup>00</sup>			
5-2-82	8097								
5-28-82	4006	18 <sup>00</sup>	20 <sup>00</sup>			30 <sup>00</sup>			
6-1-82	8063								
6-28-82	4301	18 <sup>00</sup>	20 <sup>00</sup>			38 <sup>00</sup>			
7-4-82	8183								
7-28-82	4612	18 <sup>00</sup>	20 <sup>00</sup>			38 <sup>00</sup>			
8-1-82	8097								
8-28-82	4417	18 <sup>00</sup>	20 <sup>00</sup>			38 <sup>00</sup>			
9-1-82	4116								
9-28-82	5201	18 <sup>00</sup>	20 <sup>00</sup>			38 <sup>00</sup>			
10-4-82	8137								
10-28-82	4594	18 <sup>00</sup>	20 <sup>00</sup>			38 <sup>00</sup>			
11-1-82	8151								
11-28-82	5860	18 <sup>00</sup>	20 <sup>00</sup>			38 <sup>00</sup>			
12-1-82	8142								



CH-42

© WILSON JONES

	1	2	3	4	5	6	7	8
	Date	Invoice Dr. Ck#	Water	DHEC 1cc	Tr	Ser 100	Paid	Bal.
2005	9-7 Sept	1545	18.00	4200	10.00	52.00		126.00
	9-7 Oct	1545	18.00				126.00	0
	9-28 Oct	1545	18.00					18.00
	10-18 Nov	53448580543					50.00	-2.00
	10-28 Nov	1587	18.00					16.00
	11-18 Dec	050412055					16.00	0
	11-28 Dec	1624	18.00					10.00
	12-28 Jan	1607	18.00					56.00
2006	1-28 Feb	1710	18.00					54.00
	2-28 Mar	1752	18.00					22.00
	3-16 Apr	084922237174					72.00	0
	3-28 Apr	1792	18.00		10.00			80.00
	4-28 May	1834	18.00		10.00			52.00
	5-28 June	1878	18.00		10.00			32.00
	6-28 July	1918	18.00		10.00			12.00
	7-17 Aug	646367					80.00	32.00
	7-28 Aug	1960	18.00		10.00	3000 Cutoff		60.00
	8-28 Sept	2002	18.00		10.00	3500 RCF		158.00
	9-5 Oct	769120					20.00	88.00
	9-29 Oct	76907					80.00	8.00
	9-29 Oct	8045	18.00					26.00

Exhibit 3  
Page 6

CH 45

Prepared By	Initials	Date
Approved By		

© WILSON JONES

G7508 ColumnWrite

2000

1	2	3	4	5	6	7	8
Date		Invoice Or CK#	Water	Irr	Dike Sec	Yard	Bal.
7-28	July	35.40 Out on	18.00	10.00	10.00	203.00	203.00
7-28	C. Cash	643171				203.00	8
8-28	Sept	1521	18.00	10.00		20.00	20.00
9-14	C. Cash	64668				25.00	0.00
9-28	Oct	1560	18.00			18.00	18.00
10-20	C. Cash	64668				18.00	0.00
10-28	Nov	1400	18.00			18.00	18.00
11-27	Dec	302				20.00	-2.00
11-28	Dec	1439	18.00			16.00	16.00
12-28	Jan	1455	18.00			34.00	34.00
1-4	Feb	309				35.00	-1.00
1-28	Mar	1723	18.00			17.00	17.00
2-27	Apr	325				20.00	-3.00
2-28	May	1767	18.00			15.00	15.00
3-28	June	1810	18.00	10.00		43.00	43.00
4-14	July	333				15.00	28.00
4-28	Aug	1850	18.00	10.00		56.00	56.00
5-28	Sept	1896	18.00	10.00		84.00	84.00
6-1	Oct	349				56.00	18.00
6-28	Nov	1435	18.00	10.00		56.00	56.00
7-25	Dec	370				30.00	24.00
7-28	Jan	1976	18.00	10.00		50.00	50.00
8-28	Feb	2019	18.00	10.00	42.00	124.00	124.00
9-5	Mar	387				124.00	0.00
9-28	Apr	2065	18.00			18.00	18.00

## Page 7

**Amt**      **\$600.00**

# **EXHIBIT 4**

Exhibit 4  
Page 1

VN-13

Prepared By	Initials	Date
Approved By		

Date		Weight	Temp	DHES	Paid	Cal
1	1-13-60	4524	1.50			
2	2-13-60 000894					1100.00
3	9-28 Sept	1850	20.00	1100.00	1100.00	5
4	10-28 Oct 5429	1800	20.00	28.50		58.00
5	11-7 Oct 00053					58.50
6	11-28 Nov 3751	1850	20.00		84.00	58.50
7	12-5 Dec 00101					58.50
8	12-21 Dec 60067	1800	20.00		58.00	58.50
9	1-13-60 001087					58.50
10	1-28 Feb 6389				58.00	58.50
11	2-14 Feb 001100					58.50
12	2-28 Feb 6720	1800	20.00		58.00	58.50
13	3-21 Oct 2004					58.50
14	3-28 Mar 7030	1800	20.00		58.00	58.50
15	4-28 Apr 7340	1800	20.00			58.50
16	5-1 Oct 2011					58.50
17	5-14 Oct 2015				58.00	58.50
18	6-28 June 8000	1800	20.00	April-May	76.00	58.50
19	7-28 June 8355	1800	20.00			58.50
20	8-1 Oct 2033					58.50
21	8-18 Oct 2040				58.00	58.50
22	9-28 Sept	1800	20.00	July & Aug	76.00	58.50
23				28.50		46.50
24						
25						
26						
27						
28						
29						
30						
31						
32						
33						
34						
35						
36						
37						
38						
39						
40						

Exhibit 4  
Page 2

CSU-12

Prepared By	Initials	Date
Approved By		

Approved By															
1		2		3		4		5		6		7		8	
Date		Invoice		Sender		Taps		Impact		B.I.		R.C.			
1	8-4	Aug													
2	8-4	Aug	1601			650.00		200.00						850.00	
3	8-28	Aug	1430	20.00						850.00					
4	8-31	Aug	546											20.00	
5	9-27	Sept	1658	20.00						20.00					
6	10-4	Oct	504												
7	10-28	Oct	1971	20.00						20.00					
8	11-1	Oct	527											20.00	
9	11-27	Nov	2251	20.00						20.00					
10	12-5	Dec	586											20.00	
11	12-25	Dec	2522	20.00						20.00					
12	1-28	Jan	2824	20.00											
13	2-16	Feb	95											20.00	
14	2-22	Feb	3113	20.00						40.00					
15	3-5	Mar	105											20.00	
16	4-28	April	3720	20.00						40.00					
17	5-6	May	124											20.00	
18	5-28	May	4021	20.00						20.00					
19	6-6	June	1415											20.00	
20	6-28	June	4316	20.00						20.00					
21	7-20	July	1510											20.00	
22	7-28	July	9627	20.00						20.00					
23	8-4	Aug	1040											20.00	
24	8-28	Aug	4931	20.00						20.00					
25	9-28	Sept	5235	20.00										20.00	
26	9-26	Sept	1500											42.00	
27	10-15	Oct	102							20.00				20.00	
28	10-28	Oct	5559	20.00						20.00					
29	11-28	Nov	116											20.00	
30	11-31	Nov	5875	20.00						20.00					
31	12-10	Dec	111											20.00	
32	12-25	Dec	6192	20.00						20.00					
33	1-17	Jan	127											20.00	
34	1-28	Jan	6514	20.00						20.00					
35	2-16	Feb	140											20.00	
36	2-25	Feb	6841	20.00						20.00					
37	3-13	Mar	149											20.00	
38	3-25	Mar	7162	20.00						20.00					
39	4-4	Apr	1059											20.00	
40	4-28	April	7945	20.00						20.00					
	5-24	May	1810											20.00	

# **EXHIBIT 5**



Exhibit 5  
 Page 1

ML-28

Prepared By	Initials	Date
Approved By		

		Invoice	Water	DHec	Tapp	Sec.	Paid	Bal
		or	sewer	Fee	Fee	Dep		
2003		CK #						
1	9-19	Sept						
2	9-23	Oct	2862		500.00	80.00		
3	1-28	Jan	1508	3/20.00	37.250		556.00	556.00
4	2-17	Feb	299.00					
5	4-25	April	239.00	20.00			21.50	67.50
6	5-11	May	130					
7	1-28	Jan	210.00	April - Oct			120.00	20.00
8	12-1	Dec	130.9					
9	1-28	Jan	355.3	Nov. Mar.			105.00	1.11
10	5-6	May	0439	20.00				
11	9-28	Aug	4770	April - July			80.00	20.00
12	9-6	Oct	0541	20.00				
13	2-28	Feb	6673	Aug - Jan			130.00	20.00
14	3-13	Oct	0710	80.00				
15	8-28	Aug	9668	Feb - July			120.00	20.00
16	9-1	Oct	0841	20.00				
17	2-28	Feb		Aug - Jan			120.00	20.00
18				20.00				
19								
20								
21								
22								
23								
24								
25								
26								
27								
28								
29								
30								
31								
32								
33								
34								
35								
36								
37								
38								
39								
40								



Exhibit 5  
Page 2

223/D-3

Prepared By \_\_\_\_\_  
Approved By \_\_\_\_\_  
Initials \_\_\_\_\_  
Date \_\_\_\_\_

		INVOICE OR C/H	DHEC Fee	Water	Sewer	PAID	Bal
2003	6-27 June	7297		1800	2100		3900
	7-9 July	1158					3900
	7-27 July	8182		1800	2000	3800	0
	8-13 July	1175	238				3900
	8-28 Aug	8176	476	1800	2000	3800	0
	9-9 Oct	1193					4276
	9-25 Sept	8412	238	1800	2000	4276	0
	10-7 Oct	1214					4038
	10-28 Oct	8654	238	1800	2000	4038	0
	11-10 Oct	1226					4038
	11-28 Nov	8932	238/250	1800	2000	4038	0
	12-15 Oct	1217					4038
	12-28 Dec	1250	238/238	1800	2000	4038	0
	1-16 Oct	1273					4038
2004	1-28 Jan	1522	238/250	1800	2100	4288	0
	2-17 Oct	1029					4038
	2-28 Feb	1209	238/250	1800	2000	4038	0
	3-10 Oct	1302					4038
	3-28 Mar	2056	038	1800	2000	4038	0
	4-14 Oct	1326					4038
	4-28 April	2373	238	1800	2000	4038	0
	5-12 Oct	1342					4038
	5-28 May	2717	238	1800	2000	4038	0
	6-11 Oct	1705					4038
	6-28 June	3002	238	1800	2000	4038	0
	7-7 Oct	1384					4038
	7-28 July	1046	238	1800	2000	4038	0
	8-10 Oct	1408					4038
	8-28 Aug	1312	238	1800	2000	4038	0
	9-9 Oct	1423					4038
	9-28 Sept	1579	238	1800	2000	4038	0
	10-13 Oct	1002					4038
	10-28 Oct	1848	238	1800	2000	4038	0
	11-10 Oct	1000					4038
	11-28 Nov	2129	238	1800	2000	4038	0
	12-10 Oct	1472					4038
	12-28 Dec	2403	238	1800	2000	4038	0
	1-11 Oct	1457					4038
	1-28 Jan	2690	238	1800	2000	4038	0
	2-11 Oct	1000					4038
	2-28 Feb	2975	238	1800	2000	4038	0
	3-19 Oct	1521					4038

98/A-98

Prepared By \_\_\_\_\_  
 Approved By \_\_\_\_\_

2003			DUES FAC	WORK	SEWER	PAID	BOL
6-27 June	7901			1800	2000		3800
7-1 Ch d	1408						
7-27 July	8063			1800	2000	3800	3800
8-10 Ch d	1025						
8-28 Aug	8150	271 1/2		1800	2000	3800	3800
9-22 Ch d	1030	476					
9-29 Sept	8484	238		1800	2000	4038	3800
10-2 Ch d	1036						
10-27 Oct	8714	238		1800	2000	4038	3800
11-20 Ch d	1044						
11-27 Nov	8981	238/250		1800	2000	4038	3800
12-23 Ch d	1050						
12-28 Dec	1289	238/250		1800	2000	4038	3800
1-16 Ch d	1057						
1-28 Jan	1525	238/250		1800	2000	4038	3800
2-28 Feb	1628	238/250		1800	2000	4038	3800
3-8 Ch d	1061						
3-22 Ch d	1064						
3-28 Mar	2020	238/250		1800	2000	4038	3800
4-14 Ch d	1070						
4-28 April	2374	238		1800	2000	4038	3800
5-28 May	2731	238		1800	2000	4038	3800
6-1 Ch d	2						
6-28 June	2769	238		1800	2000	4038	3800
6-25 Ch d	7						
7-9 Ch d	2003						
7-27 July	1055	238		1800	2000	4038	3800
8-3 Ch d	2007						
8-28 Aug	1321	238		1800	2000	4038	3800
9-2 Ch d	2010						
9-28 Sept		238		1800	2000	4038	3800
9-16 Ch d							
10-28 Oct	1862	238		1800	2000	4038	3800
1-28 Jan	2025						
1-12 Nov	2042	238		1800	2000	4038	3800
12-15 Ch d	2029						
12-28 Dec	2417	238		1800	2000	4038	3800
1-10 Ch d	2632						
1-28 Jan	2703	238		1800	2000	4038	3800
2-16 Ch d	2040						
2-21 Feb	2045	238		1800	2000	4038	3800

# **Exhibit 6**

# EFIS - Environmental Facility Information System

File Edit Data Entry Tasks Permits Documents Reports Tools Admin Exit All Help Window

## Invoices List

Person / Company **GRANADA SUBDIVISION** D **Balance** **1,161.73**  
 Parent Company **D** Batch No. **18136387**  
 Billing Program **DRINKING WATER OPERATING** Permit ID **4350008**

Invoice No.	Invoice Type	Program ID	Date	FY	Pgm FY	Amount	Balance	Account Rep.
QK39738-0	ANNUAL PERMIT	4350008	JUL 24, 2006	2007	2007	1,499.00	1,161.73	
QK36849-8	ANNUAL PERMIT	4350008	JUL 22, 2005	2006	2006	1,499.00	.00	
QK33980-4	ANNUAL PERMIT	4350008	JUL 21, 2004	2005	2005	1,499.00	.00	
QK31811-3	CONVERTED FROI	4350008	JUL 21, 2003	2004		1,499.00	.00	
QK28730-0	CONVERTED FROI	4350008	JUL 26, 2002	2003		1,499.00	.00	
QK25607-3	CONVERTED FROI	4350008	JUL 23, 2001	2002		1,152.00	.00	
QK22516-9	CONVERTED FROI	4350008	JUL 21, 2000	2001		1,152.00	.00	
QK19431-6	CONVERTED FROI	4350008	JUL 23, 1999	2000		1,152.00	.00	
QK16355-0	CONVERTED FROI	4350008	JUL 24, 1998	1999		1,242.00	.00	
QK12424-8	CONVERTED FROI	4350008	JUL 29, 1997	1998		1,242.00	.00	
QK09444-1	CONVERTED FROI	4350008	JUL 29, 1996	1997		1,242.00	.00	
QK06654-8	CONVERTED FROI	4350008	JUL 25, 1995	1996		1,226.00	.00	
QK05136-7	CONVERTED FROI	4350008	JUL 27, 1994	1995		1,379.00	.00	
QK02271-5	CONVERTED FROI	4350008	JUL 22, 1993	1994		1,500.00	.00	

☐ Past Due ☐ In Dispute ☐ In Collection ☐ Written-off Totals 18,782.00 1,161.73

Invoice Details Payment Schedule Create DW Payment Schedule

Name of the owner of the account

Record: 1/14 <OSC> <DBG>

start

Novell G...

EFIS - E...

ibmdhec...

Microsof...

MrBayVi...

2:50 PM

OFFICE OF REGULATORY STAFF

RECEIVED  
DEC 12 2006



South Carolina Department of Health  
and Environmental Control

## Environmental Quality Control

2600 Bull Street  
Columbia, SC 29201

## Drinking Water Annual Billing

WYBOO PLANTATION UTILITIES  
GRANADA SUBDIVISION  
PO BOX 2099  
SUMTER SC 29151

Invoice Date: 07/24/2006  
Invoice Number: QK39738-0  
Invoice Amount: \$1,499.00  
Program ID: 4350008  
Billing Period: 07/01/2006  
Through 06/30/2007

Qty	Description	Unit Price	Extended
1	Annual Fee for Community	1,499.00	1,499.00
<b>Total</b>			<b>\$1,499.00</b>

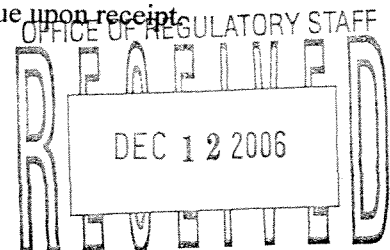
## South Carolina Department of Health and Environmental Control

Facility Name: GRANADA SUBDIVISION  
Program ID: 4350008  
Invoice Number: QK39738-0

Amount Remitted:  
\$

To ensure proper credit, please return this portion of the invoice with your payment including the invoice number on your remittance. Internet payments by credit card/check can also be made by going to **WWW.DHEC.SC.GOV** and clicking on the "Invoice Payments" bullet. Change of address and credit card payment forms are on the reverse side of this invoice. Payment is due upon receipt.

SC DHEC  
Attn: Bureau of Financial Management  
PO Box 100103  
Columbia, SC 29202-3103





South Carolina Department of Health  
and Environmental Control

## Environmental Quality Control

2600 Bull Street  
Columbia, SC 29201

## Drinking Water Annual Billing

WYBOO PLANTATION UTILITIES  
GRANADA SUBDIVISION  
PO BOX 2099  
SUMTER SC 29151

Invoice Date: 07/22/2005  
Invoice Number: QK36849-8  
Invoice Amount: \$1,499.00  
Program ID: 4350008  
Billing Period: 07/01/2005  
Through 06/30/2006

Qty	Description	Unit Price	Extended
1	Annual Fee for Community	1,499.00	1,499.00
<b>Total</b>			<b>\$1,499.00</b>

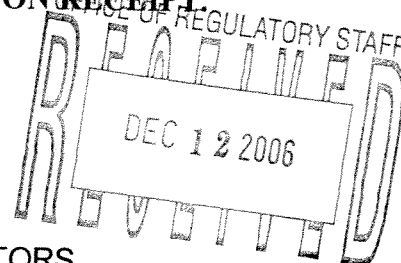
South Carolina Department of Health and Environmental Control

Facility Name: GRANADA SUBDIVISION  
Program ID: 4350008  
Invoice Number: QK36849-8

Amount Remitted:  
\$

To ensure proper credit, please return this portion of the invoice with your payment to the address below. Please include the invoice number on your remittance. Change of address and credit card payment forms are on the reverse side. **PAYMENT DUE UPON RECEIPT. PAST DUE 30 DAYS FROM INVOICE DATE.**

SC DHEC  
Attn: Bureau of Finance  
PO Box 100103  
Columbia, SC 29202-3103  
**ATTENTION: PUBLIC WATER SYSTEM OWNERS/OPERATORS**





South Carolina Department of Health  
and Environmental Control

## Environmental Quality Control

2600 Bull Street  
Columbia, SC 29201

## Drinking Water Annual Billing

WYBOO PLANTATION UTILITIES  
GRANADA SUBDIVISION  
PO BOX 2099  
SUMTER SC 29151

Invoice Date: 07/21/2004  
Invoice Number: QK33980-4  
Invoice Amount: \$1,499.00  
Program ID: 4350008  
Billing Period: 07/01/2004  
Through 06/30/2005

Qty	Description	Unit Price	Extended
1	Annual Fee for Community	1,499.00	1,499.00
<b>Total</b>			<b>\$1,499.00</b>

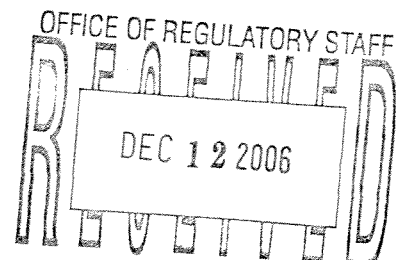
South Carolina Department of Health and Environmental Control

Facility Name: GRANADA SUBDIVISION  
Program ID: 4350008  
Invoice Number: QK33980-4

Amount Remitted:  
\$

To ensure proper credit, please return this portion of the invoice with your payment to the address below. Please include the invoice number on your remittance. Change of address and credit card payment forms are on the reverse side. **PAYMENT DUE UPON RECEIPT.**  
**PAST DUE 30 DAYS FROM INVOICE DATE.**

SC DHEC  
Attn: Bureau of Finance  
PO Box 100103  
Columbia, SC 29202-3103





# EFIS - Environmental Facility Information System

File Edit Data Entry Tasks Permits Documents Reports Tools Admin Exit All Help Window

## Invoices List

Person / Company CEDAR HILL MHP D Batch No. Balance 798.25  
 Parent Company D  
 Billing Program DRINKING WATER OPERATING Permit ID 4360010

Invoice No.	Invoice Type	Program ID	Date	FY	Pgm FY	Amount	Balance	Account Rep.
QK39213-4	ANNUAL PERMIT	4360010	JUL 24, 2006	2007	2007	1,030.00	798.25	
QK36329-1	ANNUAL PERMIT	4360010	JUL 22, 2005	2006	2006	1,480.00	.00	
QK33463-1	ANNUAL PERMIT	4360010	JUL 21, 2004	2005	2005	1,480.00	.00	
QK31812-1	CONVERTED FROI	4360010	JUL 21, 2003	2004		1,480.00	.00	
QK27227-8	CONVERTED FROI	4360010	JUL 26, 2002	2003		1,480.00	.00	
QK25609-9	CONVERTED FROI	4360010	JUL 23, 2001	2002		1,137.00	.00	
QK22518-5	CONVERTED FROI	4360010	JUL 21, 2000	2001		1,137.00	.00	
QK19433-2	CONVERTED FROI	4360010	JUL 23, 1999	2000		1,137.00	.00	
QK16357-6	CONVERTED FROI	4360010	JUL 24, 1998	1999		1,226.00	.00	
QK11863-8	CONVERTED FROI	4360010	JUL 29, 1997	1998		1,226.00	.00	
QK08884-9	CONVERTED FROI	4360010	JUL 29, 1996	1997		1,226.00	.00	
QK06107-7	CONVERTED FROI	4360010	JUL 25, 1995	1996		1,226.00	.00	
QK05145-8	CONVERTED FROI	4360010	JUL 27, 1994	1995		1,362.00	.00	
QK02280-6	CONVERTED FROI	4360010	JUL 22, 1993	1994		800.00	.00	

☐ Past Due ☐ In Dispute ☐ In Collection ☐ Written-off Totals 17,427.00 798.25

Invoice Details Payment Schedule Create DW Payment Schedule

Name of account representative

Record: 14/14

<OSC> <DBG>

start

Novell G...

Novell G...

EFIS - E...

ibmdhec...

Microsoft...

MrBayVi...

2:50 PM

OFFICE OF REGULATORY STAFF  
 RECEIVED  
 DEC 12 2006





South Carolina Department of Health  
and Environmental Control

## Environmental Quality Control

2600 Bull Street  
Columbia, SC 29201

## Drinking Water Annual Billing

WYBOO PLANTATION UTILITIES  
CEDAR HILL MHP  
PO BOX 2099  
SUMTER SC 29151

Invoice Date: 07/24/2006  
Invoice Number: QK39213-4  
Invoice Amount: \$1,030.00  
Program ID: 4360010  
Billing Period: 07/01/2006  
Through 06/30/2007

Qty	Description	Unit Price	Extended
1	Annual Fee for Community	1,030.00	1,030.00
<b>Total</b>			<b>\$1,030.00</b>

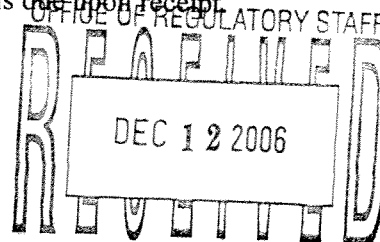
## South Carolina Department of Health and Environmental Control

Facility Name: CEDAR HILL MHP  
Program ID: 4360010  
Invoice Number: QK39213-4

Amount Remitted:  
\$

To ensure proper credit, please return this portion of the invoice with your payment including the invoice number on your remittance. Internet payments by credit card/check can also be made by going to **WWW.DHEC.SC.GOV** and clicking on the "Invoice Payments" bullet. Change of address and credit card payment forms are on the reverse side of this invoice. Payment is due upon receipt.

SC DHEC  
Attn: Bureau of Financial Management  
PO Box 100103  
Columbia, SC 29202-3103





South Carolina Department of Health  
and Environmental Control

## Environmental Quality Control

2600 Bull Street  
Columbia, SC 29201

## Drinking Water Annual Billing

WYBOO PLANTATION UTILITIES  
CEDAR HILL MHP  
PO BOX 2099  
SUMTER SC 29151

Invoice Date: 07/22/2005  
Invoice Number: QK36329-1  
Invoice Amount: \$1,480.00  
Program ID: 4360010  
Billing Period: 07/01/2005  
Through 06/30/2006

Qty	Description	Unit Price	Extended
1	Annual Fee for Community	1,480.00	1,480.00
<b>Total</b>			<b>\$1,480.00</b>

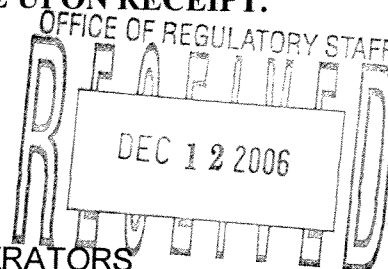
South Carolina Department of Health and Environmental Control

Facility Name: CEDAR HILL MHP  
Program ID: 4360010  
Invoice Number: QK36329-1

Amount Remitted:  
\$

To ensure proper credit, please return this portion of the invoice with your payment to the address below. Please include the invoice number on your remittance. Change of address and credit card payment forms are on the reverse side. **PAYMENT DUE UPON RECEIPT.**  
**PAST DUE 30 DAYS FROM INVOICE DATE.**

SC DHEC  
Attn: Bureau of Finance  
PO Box 100103  
Columbia, SC 29202-3103  
ATTENTION: PUBLIC WATER SYSTEM OWNERS/OPERATORS





South Carolina Department of Health  
and Environmental Control

**Environmental Quality Control**

2600 Bull Street  
Columbia, SC 29201

**Drinking Water Annual Billing**

WYBOO PLANTATION UTILITIES  
CEDAR HILL MHP  
PO BOX 2099  
SUMTER SC 29151

Invoice Date: 07/21/2004  
Invoice Number: QK33463-1  
Invoice Amount: \$1,480.00  
Program ID: 4360010  
Billing Period: 07/01/2004  
Through 06/30/2005

Qty	Description	Unit Price	Extended
1	Annual Fee for Community	1,480.00	1,480.00
<b>Total</b>			<b>\$1,480.00</b>

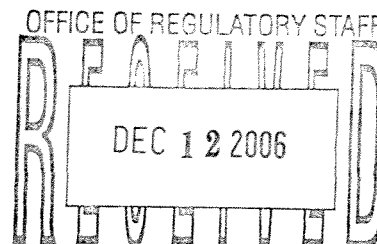
South Carolina Department of Health and Environmental Control

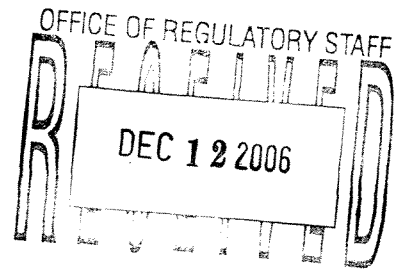
Facility Name: CEDAR HILL MHP  
Program ID: 4360010  
Invoice Number: QK33463-1

Amount Remitted:  
\$

To ensure proper credit, please return this portion of the invoice with your payment to the address below. Please include the invoice number on your remittance. Change of address and credit card payment forms are on the reverse side. **PAYMENT DUE UPON RECEIPT.**  
**PAST DUE 30 DAYS FROM INVOICE DATE.**

SC DHEC  
Attn: Bureau of Finance  
PO Box 100103  
Columbia, SC 29202-3103





# EFIS - Environmental Facility Information System

File Edit Data Entry Tasks Permits Documents Reports Tools Admin Exit All Help Window

## Invoices List

Person / Company **WYBOD PLANTATION LTD** D **Balance** **5,326.50**  
Parent Company **D** Batch No. **18136387**  
Billing Program **DRINKING WATER OPERATING** Permit ID **1450010**

Invoice No.	Invoice Type	Program ID	Date	FY	Pgm FY	Amount	Balance	Account Rep.
QK41409-4	ANNUAL PERMIT	1450010	JUL 24, 2006	2007	2007	6,873.00	5,326.50	-
QK38499-0	ANNUAL PERMIT	1450010	JUL 22, 2005	2006	2006	6,873.00	.00	
QK35662-6	ANNUAL PERMIT	1450010	JUL 21, 2004	2005	2005	6,873.00	.00	
QK31810-5	CONVERTED FROI	1450010	JUL 21, 2003	2004		6,682.00	.00	
QK28758-1	CONVERTED FROI	1450010	JUL 26, 2002	2003		6,655.00	.00	
QK25640-4	CONVERTED FROI	1450010	JUL 23, 2001	2002		3,717.00	.00	
QK23625-7	CONVERTED FROI	1450010	JUL 21, 2000	2001		3,937.00	.00	
QK20921-3	CONVERTED FROI	1450010	JUL 21, 2000	2001		3,553.00	.00	
QK17839-2	CONVERTED FROI	1450010	JUL 23, 1999	2000		3,553.00	.00	
QK14745-4	CONVERTED FROI	1450010	JUL 24, 1998	1999		1,368.00	.00	
QK14239-8	CONVERTED FROI	1450010	AUG 14, 1997	1998		90.00	.00	
QK14172-1	CONVERTED FROI	1450010	JUL 29, 1997	1998		90.00	.00	
QK11219-3	CONVERTED FROI	1450010	JUL 29, 1996	1997		90.00	.00	
QK08357-6	CONVERTED FROI	1450010	JUL 25, 1995	1996		100.00	.00	

☐ Past Due ☐ In Dispute ☐ In Collection ☐ Written-off Totals 50,704.00 5,326.50

Invoice Details Payment Schedule Create DW Payment Schedule

Name of the owner of the account

Record: 1/16 <OSC> <DBG>

start

Novell G...

EFIS - E...

ibmdhec...

Microsof...

MrBayVi...

2:51 PM



South Carolina Department of Health  
and Environmental Control

## Environmental Quality Control

2600 Bull Street  
Columbia, SC 29201

## Drinking Water Annual Billing

MARK WRIGLEY  
WYBOO PLANTATION LTD  
WYBOO PLANTATION UTILITIES INC  
PO BOX 2099  
SUMTER SC 29151

Invoice Date: 07/24/2006  
Invoice Number: QK41409-4  
Invoice Amount: \$6,873.00  
Program ID: 1450010  
Billing Period: 07/01/2006  
Through 06/30/2007

Qty	Description	Unit Price	Extended
1	Annual Fee for Community	6,873.00	6,873.00
<b>Total</b>			<b>\$6,873.00</b>

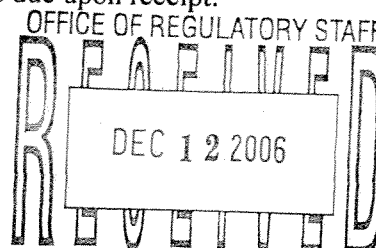
South Carolina Department of Health and Environmental Control

Facility Name: WYBOO PLANTATION LTD  
Program ID: 1450010  
Invoice Number: QK41409-4

Amount Remitted:  
\$

To ensure proper credit, please return this portion of the invoice with your payment including the invoice number on your remittance. Internet payments by credit card/check can also be made by going to **WWW.DHEC.SC.GOV** and clicking on the "Invoice Payments" bullet. Change of address and credit card payment forms are on the reverse side of this invoice. Payment is due upon receipt.

SC DHEC  
Attn: Bureau of Financial Management  
PO Box 100103  
Columbia, SC 29202-3103





South Carolina Department of Health  
and Environmental Control

## Environmental Quality Control

2600 Bull Street  
Columbia, SC 29201

## Drinking Water Annual Billing

MARK WRIGLEY  
WYBOO PLANTATION LTD  
POST OFFICE BOX 2099  
SUMTER SC 29151

Invoice Date: 07/22/2005  
Invoice Number: QK38499-0  
Invoice Amount: \$6,873.00  
Program ID: 1450010  
Billing Period: 07/01/2005  
Through 06/30/2006

Qty	Description	Unit Price	Extended
1	Annual Fee for Community	6,873.00	6,873.00
<b>Total</b>			<b>\$6,873.00</b>

South Carolina Department of Health and Environmental Control

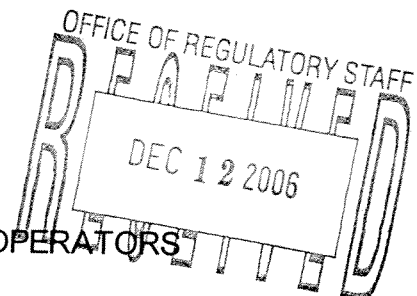
Facility Name: WYBOO PLANTATION LTD  
Program ID: 1450010  
Invoice Number: QK38499-0

Amount Remitted:  
\$

To ensure proper credit, please return this portion of the invoice with your payment to the address below. Please include the invoice number on your remittance. Change of address and credit card payment forms are on the reverse side. **PAYMENT DUE UPON RECEIPT.**  
**PAST DUE 30 DAYS FROM INVOICE DATE.**

SC DHEC  
Attn: Bureau of Finance  
PO Box 100103  
Columbia, SC 29202-3103

ATTENTION: PUBLIC WATER SYSTEM OWNERS/OPERATORS





South Carolina Department of Health  
and Environmental Control

## Environmental Quality Control

2600 Bull Street  
Columbia, SC 29201

## Drinking Water Annual Billing

MARK S WRIGLEY  
WYBOO PLANTATION LTD  
PO BOX 780  
MANNING SC 29102

Invoice Date: 07/21/2004  
Invoice Number: QK35662-6  
Invoice Amount: \$6,873.00  
Program ID: 1450010  
Billing Period: 07/01/2004  
Through 06/30/2005

Qty	Description	Unit Price	Extended
1	Annual Fee for Community	6,873.00	6,873.00
<b>Total</b>			<b>\$6,873.00</b>

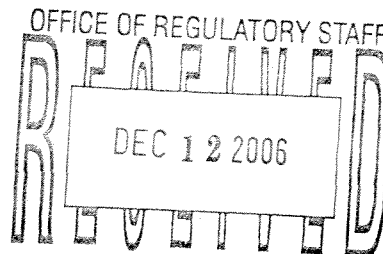
South Carolina Department of Health and Environmental Control

Facility Name: WYBOO PLANTATION LTD  
Program ID: 1450010  
Invoice Number: QK35662-6

Amount Remitted:  
\$

To ensure proper credit, please return this portion of the invoice with your payment to the address below. Please include the invoice number on your remittance. Change of address and credit card payment forms are on the reverse side. **PAYMENT DUE UPON RECEIPT.**  
**PAST DUE 30 DAYS FROM INVOICE DATE.**

SC DHEC  
Attn: Bureau of Finance  
PO Box 100103  
Columbia, SC 29202-3103



Brunson, Lolis  
LOT #22

CH-02

	Initials	Date
Prepared By		
Approved By		

© WILSON JONES

27506 ColumnWrite 96

Truvoice							
Date	or NKH	Writer	Trr	Diff Fee	Sec. Dep	Paid	bal.
10-21-Nov		18.00	/	42.00	5.00	117.00	116.00
10-24-Nov	5435282343						-1.00
11-28-Dec	1636	18.00	/				17.00
12-28-Dec	1669	18.00	/				35.00
1-28-Feb	1712	18.00	/				
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
26							
27							
28							
29							
30							
31							
32							
33							
34							
35							
36							
37							
38							
39							
40							

STROOP



Westberry, Tina  
Lot #22

CH-22

Prepared By	Initials	Date
Approved By		

© WILSON JONES

C. 7108 ColumnWrite®

1 2 3 4 5 6 7 8

2006

Invoice							
Date	Or	Water	Ir	DHed	Se	Paid	Bal.
	ck #			Fee	Dof		
1-20	Feb.	18.40	1	45.00	56.00		116.40
1-20	McCash	646508				116.00	0
2-28	Mar	1786	18.40	1			18.40
3-28	April		18.40	10.40			28.80
4-4	McCash	646570				46.00	0
4-28	May	1874	18.40	10.40			28.80
5-28	June	1914	18.40	10.40			56.00
6-8	July	646334				56.00	0
6-22	July	1905	18.40	10.40			28.80
7-25	Aug.	1998	18.40	10.40			56.00
8-29	Sept.	2040	18.40	10.40			84.00
9-1	McCash	6469051				56.00	28.00
9-28	Oct	2084	18.40	1			46.00
10-28	Nov	2128	18.40	1			64.00

18-75-3868

Hudson, Janie Mae  
LOT # 31

CH-01

Initials	Date
Prepared By	
Approved By	

© WILSON JONES

12 Columns Wide

Date	Invoice or CK #	Water	Irr	DAEC Fcp	Sec Dep	Paid	Bal.
9-7-80	/	18.00	10.00	42.00	56.00		126.00
9-28-Oct	1561	18.00	/	435.00	RCA		179.00
10-14-Oct	646630					179.00	0
10-28-Nov	1601	18.00	/				18.00
11-28-Dec	1640	8.00	/				36.00
12-28-Dec	1683	18.00	/				54.00
1-28-Jan	1725	18.00	/	435.00	RCA		107.00
2-16-Feb	646524					107.00	0
2-28-Mar	1769	18.00	/				18.00
3-28-Apr	1812	18.00	10.00				46.00
4-28-May	1851	18.00	10.00				74.00
5-28-June	1898	18.00	10.00				102.00
6-21-Jul	646344					102.00	0
6-28-Aug	1937	18.00	10.00				28.00
7-28-Sept	1979	18.00	10.00				56.00
8-28-Oct	2022	18.00	10.00	42.00			126.00
9-5-Nov	269104					163.00	63.00

Moved

9-5-04

5-77

G7508 ColumnWare®

Date	Invoice or CHK	Water	Trr	DHEC Fee	Sec Dep	Paid	Bal.
10-24 Nov	/	18 <sup>00</sup>	/	42 <sup>00</sup>	56 <sup>00</sup>	116 <sup>00</sup>	116 <sup>00</sup>
10-31 Nov	769095	18 <sup>00</sup>	/			116 <sup>00</sup>	0
11-28 Dec		18 <sup>00</sup>	/				18 <sup>00</sup>



45-608 Eye-Ease®  
45-308 2-Pack  
Made in USA

Green, Tarsa  
1435 Cherryvale Dr.  
Lot # 8

CH-8

499-4904

Prepared By	Initials	Date
Approved By		

20869

1		2		3		4		5		6		7		8	
Date		Invoice		Water		Trr		Ser		Dtr		Paid		Bal	
		or						Cap		Fee					
		CKH													
1	8-9	Aug.						56.00	40.00					96.00	
2	8-9	Aug.	637962									98.00			
3	8-28	Aug.	1044	18.00		10.00								28.00	
4	9-28	Sept	1080	18.00		10.00								56.00	
5	10-4	Oct	103337									50.00			
6	10-28	Oct	1102	18.00										18.00	
7	11-27	Nov	1163	18.00										36.00	
8	12-28	Dec	1201	18.00										54.00	
9	1-28	Jan	1237	18.00										72.00	
10	2-17	Feb	633256									56.00		16.00	
11	2-28	Feb	1276	18.00										34.00	
12	3-28	Mar	1319	18.00										52.00	
13	4-27	April	1361	18.00		10.00								80.00	
14	5-28	May	1402	18.00		10.00								108.00	
15	6-28	June	1443	18.00		10.00								136.00	
16															
17															
18															
19															
20															
21															
22															
23															
24															
25															
26															
27															
28															
29															
30															
31															
32															
33															
34															
35															
36															
37															
38															
39															
40															

SKIPPED





45-608 Eye-Ease®  
45-308 2-Pack  
Made in USA

Perdarvis, Tommy  
Lot # 8

CH-8

Prepared By	Initials	Date
Approved By		

2006

Invoice

Dr  
Net

Under

Tax

Sp. Disc  
Opp. Fnd

Paid

Balance

1	2-9	Feb		1892 J-F	✓	56.00	137.00
2	2-9	March	633866				
3	2-28	Mar	1289	18.00			18.00
4	3-28	April	1330	18.00	10.00		18.00
5	3-30	April	036900057				16.00
6	4-27	May	1372	18.00	10.00		26.00
7	5-28	June	1413	18.00	10.00		34.00
8	6-28	July	1454	18.00	10.00		82.00
9	7-28	Aug	1490	18.00	10.00		130.00
10	8-24	Oct	3736			158.00	158.00
11	8-28	Sept	1528	18.00	10.00		28.00
12	9-28	Oct	1569	18.00			46.00
13	10-18	Oct	2987			46.00	18.00
14	10-28	Nov	1608	18.00			
15	11-3	Oct	2991			18.00	
16	12-28	Dec	1649	18.00			18.00
17	12-28	Jan	1692	18.00			36.00
18	1-17	Jan	3985			36.00	
19	1-28	Feb	1735	18.00		42.00	60.00
20	2-24	Q.M.O.	052418282			20.00	4.00
21	2-28	Mar	1778	18.00			58.00
22	3-20	Q.C.A.A.	040560			60.00	12.00
23	3-28	April	1822	18.00	10.00		26.00
24	4-28	May	1865	18.00	10.00		58.00
25	5-16	Q.M.O.	5348575212			54.00	
26	5-28	June	1907	18.00	10.00		28.00
27	6-21	Q.M.O.	53448577727			28.00	
28	6-28	July	1946	18.00	10.00		28.00
29	7-28	Aug	1988	18.00	10.00		58.00

M O R O

207.8

	Initials	Date
Prepared By		
Approved By		

LSI/SOR ColumnWrite 66

Date	Invoice or CK #	Water	Tr	DHEC Fee	Sec Dep	Paid	bal.
9-5 Sept	✓	15.00 <sup>Aug</sup> 30 Sept	10.00 <sup>Aug</sup> 30 Sept	42.00	54.00	35.00 <sup>Oct 108</sup> 35.00 <sup>RAF</sup>	221.00
9-5 Oct	709119	18.00	✓			160.00	64.00
9-28 Oct	2044						82.00
10-28 Nov	2086						100.00

Cobbaga Stalk, Termaine  
1435 Cherry Vale Dr

CH 25

Prepared By	Initials	Date
Approved By		

© WILSON JONES

G7508 ColumnWrite

1	2	3	4	5	6	7	8
Date	Invoice	Dr	Water	Dr	DHEC	Paid	Bal:
	or						
	CK#				Fec		
1	7-25	July	18.40	July	58.40		114.40
2	2-25	Acad	431034	10-12	July	114.40	0
3	8-28	Acad	1506	10-40	Aug	28.00	28.00
4	9-28	Acad	1547	18.40		46.00	
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
26							
27							
28							
29							
30							
31							
32							
33							
34							
35							
36							
37							
38							
39							
40							

MOVED



252-752-1899  
250-752-1899

Concor Inc.

1435 Cherry Vale Dr Lot #23

Mail P.O. Box 2946 Greenville, NC 27836

CH 03

Initials	Date
Prepared By	
Approved By	

WILSON JONES

G750R ColumnWrite

2005

Date		Invoice		Water	Lir	Dtke	Sec	Prd	Bal.
		Or	CR#			fee	Dep		
9-23	Sept			18 <sup>00</sup>	/	42 <sup>00</sup>	56 <sup>00</sup>	116 <sup>00</sup>	116 <sup>00</sup>
9-23	Q Cash	646614						116 <sup>00</sup>	
10-28	Yvon	1590		18 <sup>00</sup>	/			18 <sup>00</sup>	18 <sup>00</sup>
11-29	Q ck	023991							

MINOR 10 - 30/05



